

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 19, 2021

The Board of City Commissioners met in regular session, Tuesday, January 19, 2021 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Phillip R. Jarvis and Ronald E. Hutto were also present. Also in attendance were Taggart Wall, City Manager; Brenda Peters, City Clerk; and William E. Muret, City Attorney. Other staff members present were Patrick Steward, Director of Public Improvements; Chad Mayberry, Fire Marshal; and Jerred Schmidt, Director of Information Systems.

Mayor Thompson noted all Commissioners present.

Commissioner Hutto moved that the minutes of the January 4, 2021 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 2101 – An Ordinance – Amending Chapter 38 of The Winfield City Code by the repeal of Section 38-32 of said Chapter and the adoption in lieu thereof of a new Chapter 38 Section 38-32. Fire Marshall Mayberry explains that this Ordinance will revise the amendments to the International Fire Code adopted by the City. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2101 was adopted and numbered Ordinance 4150.

Bill No. 2102 – A Resolution – Authorizing the City Manager and the City Clerk of the City of Winfield, Kansas to execute an agreement for architectural services with Agora Architecture for the purpose of providing professional design services for Phase 4 of the Public Safety Facility for the City of Winfield. Director of Public Improvements Steward explains this Resolution will award the design services to Agora Architecture, to allow moving forward on the Public Safety Facility. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1902 was adopted and numbered Resolution No. 0219.

OTHER BUSINESS

-Consider quote from Environmental Systems Research Institute, Inc. (ESRI) for Enterprise Software Licensing. City Manager Wall explains this will renew the City’s license agreement with ESRI for GIS mapping. Commissioner Jarvis moved to approve the quote from Environmental Systems Research Institute, Inc., at a cost of \$28,000 per year. Motion was seconded by Commissioner Hutto, with all Commissioners voting aye, the motion carried.

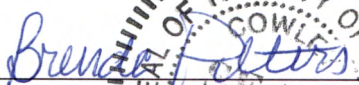
-Mayor Thompson gave an update on the Library Board.

ADJOURNMENT

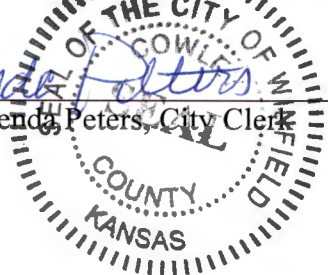
Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:39 p.m.

Signed and sealed this 19th day of January 2021.

Signed and approved this 1st day of February 2021.



Brenda Peters, City Clerk





Gregory N. Thompson, Mayor